

**STATE OF WISCONSIN
DEPARTMENT OF EMPLOYEE TRUST FUNDS
801 West Badger Road
Madison, WI 53702**

CORRESPONDENCE MEMORANDUM

DATE: March 3, 2004
TO: Teachers Retirement Board
FROM: Christina Licari, Board Liaison
SUBJECT: Election of Officers

By statute, the Teachers Retirement Board must elect new officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are:

Chair	Wayne McCaffery	5/1/2009
Vice Chair	Robert Niendorf	5/1/2004
Secretary	Nancy Thompson	5/1/2003

Past practice has been that the new officers assume their duties effective immediately following the meeting at which they are elected.

Attachment: Membership Roster (on reverse side)

Board	Mtg Date	Item #
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